



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, August 6, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Joe Enriquez, Point Man International Ministry,
Whittier (4).

Pledge of Allegiance led by Peter W. Bernard, Past Commander, Los Angeles
Police Post No. 381, The American Legion (3).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to The Rancho Rolling Researchers and The Rolling
Wreckers, the winners of the 1st Annual Los Angeles County Wheelchair
Basketball Tournament, as arranged by Supervisor Knabe.

Presentation of scroll to Sandra Solis of the Los Angeles Sheriff's Department
in recognition of the Department's outstanding local leadership in the "National
Night Out" public safety campaign, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Antonovich. (13-0035)

S-1. 11:00 a.m.

Report by the Director of Children and Family Services on the implementation status of the Department's Strategic Plan and budgetary priorities, as requested by Supervisor Molina at the meeting of June 25, 2013. (13-3370)

Patricia Mulcahey, Dr. Genevieve Clavreul, Eric Preven, CJ Park, Dulce Gomez, Coliesha Copeland and others addressed the Board.

Philip Browning, Director of Children and Family Services, presented a report and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, and Fesia Davenport, Chief Deputy Director, Department of Children and Family Services, also responded to questions posed by the Board.

Supervisor Molina requested the Chief Executive Officer to report back at the Board meeting of August 13, 2013 on the status and timeline of negotiations with the Union relative to the Department of Children and Family Services staffing negotiations and the caseload equity formula model by the Department.

Supervisor Molina requested the Director of Children and Family Services to provide a report back on the following:

- 1. A status on the accommodations for employees who are on a return-to-work status;**
- 2. A status regarding a triage concept to expedite investigations that involve the death of a child or problems with an employee; and**
- 3. A mechanism to allow for upward mobility in the social worker classification.**

Supervisor Antonovich requested the Chief Executive Officer to report back within one week on the following:

- 1. The status of the January 2013 motion (Board Order No. 6 of January 5, 2013) that asked for Management Appraisal Performance Plan (MAPP) goals from the affected Department's to include transitional aged youth outcomes;**

2. The number of employees in the Service Integration Branch (SIB) that are dedicated to self-sufficiency efforts;
3. How the SIB integrates the services youth need and functions that overlap with multiple county departments; and
4. How other Deputy Chief Executive Officers are involved in the identification and development of the MAPP goals since self-sufficiency includes multiple county departments.

Supervisor Knabe requested consideration to change the Director of Children and Family Services report on the strategic plan implementation from a monthly to a bi-monthly set item. There was no action taken on his request.

After discussion, by Common Consent, there being no objection, the Director of Children and Family Services' report was received and filed; and the Board took the following actions:

1. Instructed the Chief Executive Officer to report back at the August 13, 2013 Board meeting on the status and timeline of negotiations with the Union relative to the Department of Children and Family Services staffing negotiations and the caseload equity formula model by the Department;
2. Instructed the Director of Children and Family Services to provide a report back on the following:
 - A status on the accommodations for employees who are on a return-to-work status;
 - A status regarding a triage concept to expedite investigations that involve the death of a child or problems with an employee; and
 - A mechanism to allow for upward mobility in the social worker classification; and

3. Instructed the Chief Executive Officer to report back within one week on the following:

- The status of the January 2013 motion (Board Order No. 6 of January 5, 2013) that asked for MAPP goals from the affected Department's to include transitional aged youth outcomes;
- The number of employees in the SIB that are dedicated to self-sufficiency efforts;
- How the SIB integrates the services youth need and functions that overlap with multiple county departments; and
- How other Deputy Chief Executive Officers are involved in the identification and development of the MAPP goals since self-sufficiency includes multiple county departments.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Director of Children and Family Services' Report](#)
[Report](#)
[Video 1](#)
[Video 2](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 6, 2013
9:30 A.M.**

- 1-F.** Recommendation: Adopt a resolution approving and authorizing the execution and delivery by the Authority of a Joint Exercise of Powers Agreement to establish the County of Los Angeles Redevelopment Authority for the purpose of refunding various debt obligations of the former redevelopment agencies within the County. (Relates to Agenda No. 32) (13-3582)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77998

III. BOARD OF SUPERVISORS 1 - 11

1. Recommendations for appointment/reappointment to Commissions/
Committees/Special Districts (+ denotes reappointments): **Documents on file
in the Executive Office.**

Supervisor Ridley-Thomas

Wilma J. Pinder, Los Angeles County Commission for Older Adults
(LACCOA)

Supervisor Yaroslavsky

J. Shawn Landres, Quality and Productivity Commission (13-3647)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky,
this item was approved.**

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Molina

Bilingual Foundation of the Arts in the amount of \$2,500

Supervisor Yaroslavsky

Children's Defense Fund - Los Angeles in the amount of \$11,000

DMG Music Association, Inc. in the amount of \$5,000

Ford Theatre Foundation in the amount of \$7,500

Hollygrove in the amount of \$10,000

Project Angel Food in the amount of \$25,000

Theatre of Hearts Youth First in the amount of \$6,960

The M.U.S.I.C Foundation in the amount of \$3,445 (13-3533)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

Abstentions: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Molina

3. Recommendation as submitted by Supervisor Molina: Waive the \$10 parking fee for 100 vehicles, excluding the cost of liability insurance, at the Santa Fe Dam Recreational Area for the Retired Employees of Los Angeles County's Annual Picnic, to be held October 5, 2013. (13-3611)

At the suggestion of Supervisor Molina, and on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

4. **Substitute** recommendation as submitted by Supervisor Ridley-Thomas:
Approve the following actions related to the Local Worker Hiring Program (LWHP) in order to maximize the benefits of County financed projects by hiring local workers: (Continued from meetings of 6-11-13, 6-25-13, 7-2-13, 7-16-13 and 7-23-13)

Find that the adoption of the LWHP does not constitute a project under the California Environmental Quality Act because it is a fiscal activity of government which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. Individual projects subject to the LWHP will be required to include the impacts of the inclusion of the LWHP in applicable environmental documentation prepared for the project which will be considered by the Board along with project approval recommendations;

Adopt the mandatory use of the LWHP;

Adopt various findings in justification and support of the LWHP, in addition, specifically find that the LWHP serves a legitimate governmental purpose and public policy goal of the County aimed at enhancing opportunities for specified local County residents and specified disadvantaged local County residents facing certain barriers to employment, to be hired as construction workers on County projects that are subject to the LWHP; and

Direct and authorize the Chief Executive Officer, in consultation with the Director of Public Works and County Counsel, to develop additional administrative processes, procedures, rules, guidelines, and the solicitation and contract language, for the LWHP; and to take all additional actions as may be necessary or appropriate to fully implement the LWHP, including, but not limited to, promulgating any additional LWHP rules, interpretations, and amendments or modifications that the Chief Executive Officer may deem appropriate. (13-2802)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued two weeks to August 20, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Substitute Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Yaroslavsky: Waive all fees totaling \$700, excluding the cost of liability insurance, for the use of the Malibu Civic Center Parking Lot for attendees of the Kiwanis Club of Malibu's 32nd Annual Chili Cook-Off and Carnival, to be held August 30 through September 2, 2013. (13-3630)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Approve the use of Will Rogers State Beach for the Palisades Charter High School's surfing classes for its Physical Education Program; and waive the parking fees totaling \$13,600, excluding the cost of liability insurance, for participants of the surfing classes to be held September 2013 through September 2014. (13-3652)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Waive the \$175 fee, excluding the cost of liability insurance, for the use of the Malibu Civic Center parking lot for attendees of the Malibu Lions Club's 36th Annual Flea Market and Pancake Breakfast, to be held September 19, 2013. (13-3629)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

8. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Lashawn Fils, who was shot and killed in the area of 14th Street and Cedar Avenue in Long Beach on January 11, 2012, at approximately 3:55 a.m. (12-0655)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

9. Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$7,760, excluding the cost of liability insurance, at the Music Center Garage for the LA Opera's Opera for Educators, Opera 101 and Teachers in-services for the 2013-14 school year, to be held from September 7, 2013 through May 3, 2014. (13-3663)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Antonovich: Waive the \$450 permit fee and the parking fee for 50 vehicles not to exceed \$500, excluding the cost of liability insurance, at Burton W. Chace Park in Marina del Rey, for the Los Angeles County Asian American Employees Association's annual picnic, to be held September 7, 2013, from 7:30 a.m. to 3:00 p.m. (13-3662)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

11. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$300, excluding the deposit and staff fees and the cost of liability insurance, at Veteran's Memorial Park for the Catholic Committee on Scouting's Annual Scout Retreat, to be held October 4 through 6, 2013. (13-3591)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 12 - 31**Chief Executive Office**

12. Recommendation: Adopt the joint resolutions between the Board, County Sanitation Districts Nos. 2, 21, 22, and the Santa Clarita Valley (SCV) County Sanitation District, and other affected taxing entities based on the negotiated exchange of property tax revenue related to the annexation of the following territories to allow the affected territories to obtain off-site sewage disposal services:

Annexation No. 2-57 in the City of Los Angeles (1);

Annexation Nos. 21-737 and 21-738 in the City of Claremont (1);

Annexation No. 22-418 in the City of Glendora (5);

Annexation Nos. SCV-1036 and SCV-1058 in the City of Santa Clarita (5);

Annexation No. 21-736 in the unincorporated territory near the City of Claremont (5); and

Annexation SCV-1066 in unincorporated Santa Clarita Valley (5).
(13-3569)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

County Operations

13. Recommendation: Approve and file with the Registrar-Recorder/County Clerk the annual statement of the William S. Hart Endowment and Income Funds showing the receipts and disbursements of the estate funds and a statement of investments. **(Department of Auditor-Controller) (13-3568)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

14. Recommendation: Find that landscape services can be performed more economically by independent contractors; approve and instruct the Chairman to sign contracts with the following to provide landscape services for 17 County departments, effective October 1, 2013 for a period of three years, with two one-year renewal options and six month-to-month extensions, at an estimated annual cost of \$1,192,308; and authorize the Director of Internal Services to exercise the renewal options and month-to-month extensions, add and delete facilities, approve necessary changes to scope of services, and execute applicable contract amendments should the original contracting entities merge, be acquired, or otherwise have a change of entity:

(Department of Internal Services)

Sepco Earthscape, Inc., for Regions 1 and 3

Far East Landscape & Maintenance, Inc., for Region 2

Marina Landscape Inc., for Regions 4 and 5

American Heritage Landscape LP for Region 6. (13-3563)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement Nos. 77999, 78000, 78001, 78002, 78003 and 78004

15. Recommendation: Declare the election results of the July 23, 2013 Assembly District 52 Special Primary Election official. **(Registrar-Recorder/County Clerk)** (13-3520)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Children and Families' Well-Being

16. Recommendation: Accept donations totaling \$891,321.50 received by the Department of Children and Family Services from various donors during the third quarter of Fiscal Year 2012-13, to assist in providing services to the children under the Department's care and supervision; and send letters to the donors expressing the Board's appreciation for their generous donations. **(Department of Children and Family Services)** (13-3540)

Eric Preven, Lori Martin and CJ Park addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Approve the reduction in the authorized hours of service from 77 hours to 73 hours per month for two consecutive months, for the In-Home Supportive Services (IHSS) Homecare Workers to be eligible to receive L.A. Care Health Plan benefits (Benefits) under the Personal Assistance Services Council (PASC) - Service Employees International Union (SEIU) Homecare Workers Health Care Plan Group Benefits agreement (Agreement), effective September 1, 2013; authorize the Director of Public Social Services to instruct the PASC to negotiate and amend the Agreement to reflect the reduction of authorized hours of service; and authorize the Director of Health Services to amend the Agreement with the PASC accordingly; effective July 1, 2014, approve an increase of the authorized hours of service from 73 hours to 74 hours per month for two consecutive months for IHSS Homecare Workers to be eligible to receive Benefits; authorize the Director of Public Social Services to instruct the PASC to negotiate and amend the Agreement to reflect the increase of authorized hours of service; and authorize the Director of Health Services to amend the Agreement accordingly. **(Departments of Public Social Services and Health Services)** (13-3575)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to August 13, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

18. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with California Reimbursement Enterprises, Inc. (CRE), to extend the agreement for one year for the period of September 1, 2013 through August 31, 2014, with the option to further extend the term for one additional year through August 31, 2015, for the continued provision of Final Third Party Safety Net and Recovery Services to the Departments of Health Services and Public Health, on a contingency fee basis at an annual estimated amount of \$3,460,000, for revenue collections estimated at \$17,870,000, effective upon Board approval. **(Department of Health Services)** (13-3579)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

19. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Parata Systems, LLC, to extend the term of the agreement for a three-year period from September 1, 2013 through August 31, 2016, at an annual maximum obligation of \$462,197, and a three-year total of \$1,386,591, for the continued provision of preventative maintenance and repair services for the automated outpatient pharmaceutical dispensing systems at Department of Health Services facilities, effective upon Board approval; and authorize the Director to: **(Department of Health Services)** *(NOTE: The Chief Information Officer recommends approval of this item.)*

Amend the agreement with Parata Systems, LLC, to increase the total maximum obligation by no more than 40% of the annual maximum obligation for a potential increase of \$184,879 annually to add equipment coming off warranty, delete equipment no longer in service, authorize and pay for repairs or maintenance for equipment that is excluded under the agreement's basic maintenance services, add as-needed professional services, and add equipment/services to additional Department locations; and

Execute an amendment to the agreement with Talyst Inc., to include the provision of equipment maintenance and repair services of the automated inpatient hospital medication management systems at LAC+USC Medical Center, and to increase the maximum obligation by \$340,080, for the period of September 1, 2013 through May 14, 2017, with a total revised maximum contract obligation of \$1,381,208.
(13-3580)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued one week to August 13, 2013.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 20.** Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement or Impacted Hospital Program: **(Department of Health Services)**

Harbor-UCLA Medical Center - Account No. 0406929 in the amount of \$3,903

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$4,500

Harbor-UCLA Medical Center - Account No. 2646170 in the amount of \$7,000

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$15,000

LAC+USC Medical Center - Account No. 10220719 in the amount of \$18,500

Non-County Facilities

Emergency Medical Services - Account No. 270 in the amount of \$8,020

Emergency Medical Services - Account No. 271 in the amount of \$39,553

Impacted Hospital Program - Account No. 57607509 in the amount of \$2,000 (13-3543)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Community Services and Capital Programs

21. Recommendation: Accept a one-time donation of furniture valued at \$125,000 from the Friends of the Claremont Library for the renovation of the children's area at the Claremont Library (1); and send a letter to the Friends of the Claremont Library expressing the Board's appreciation for the generous donation. **(Public Library)** (13-3577)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

22. Recommendation: Award and authorize the Director of Public Works to execute a contract with SAF-r-DIG Utility Surveys, Inc., for as-needed Exploratory Subsurface Excavations Services within the County in an annual amount of \$371,460, for a three-year term effective August 28, 2013, or upon Board approval, whichever occurs last, with two one-year renewal options, and a month-to-month extension up to six months, for a potential aggregate maximum contract sum of \$2,043,030 for the contract term of 66 months; authorize the Director of Public Works to increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, and if required, renew the contract for each additional renewal option and extension period, and approve and execute amendments to incorporate necessary changes within the scope of work and to suspend the work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-3570)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 23.** Recommendation: Find that landscape maintenance services continue to be performed more economically by an independent contractor; approve an amendment to the contract with Stay-Green, Inc., to include landscape maintenance services at the Dunsmuir Sediment Placement Site within the West Area of the County (5), commencing on August 12, 2013; to increase the annual sum by \$10,175 for the current term to \$102,173, and increase the annual sum by \$24,420 for the subsequent optional contract term to \$116,418; authorize the Director of Public Works to execute an amendment to the contract, and annually increase the contract amount up to an additional 10% for unforeseen additional work within the scope of the contract; and find that the work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works) (13-3571)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 24.** Recommendation: Approve and authorize the Director of Public Works to execute an amendment to the agreement with Iteris, Inc., to provide continued software services and maintenance for the El Segundo Area Intelligent Transportation System Project, effective August 27, 2013 through August 26, 2015, with no increase to the total agreement sum of \$6,820,782; and authorize the Director to execute a future amendment to the agreement for an additional two-year term with no increase in the total agreement sum. **(Department of Public Works) (NOTE: The Chief Information Officer recommended approval of this item.) (13-3599)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 25.** Recommendation: Adopt the plans and specifications for the construction of site work and utilities connections for the Parks Bureau East Modular Building Replacement Project, Specs 7170, C.P. No. 77296 (Project) in the City of San Dimas (5), at an estimated construction contract cost of \$410,000; advertise and set September 4, 2013 for bid opening; and authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$2,200, funded by the existing Project funds, effective following Board approval. **(Department of Public Works)** (13-3573)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 26.** Recommendation: Adopt a resolution of intention to grant Montrose Chemical Corporation of California (Montrose), a 50-year proprietary well and water pipeline franchise in various County highways in the unincorporated area of Torrance (2); advertise and set August 27, 2013 at 9:30 a.m. for hearing; also, acting as the Governing Body of the Flood Control District, find that the lease agreement between the County Flood Control District and Montrose will not interfere with the District's use of Private Drain No. 181; and authorize the Director of Public Works in her capacity as the Chief Engineer to sign the lease agreement and authorize delivery to Montrose. **(Department of Public Works)** (13-3585)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

27. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the grant of easement for ingress and egress purposes and the subsequent use of said easement will not interfere with the use of Puddingstone Channel - Parcels 11GE and 11EXF.6 (Project) in the City of San Dimas (5) for any purposes of the District; approve the grant of easement from the District to the Archdiocese of Los Angeles Education and Welfare Corporation (Archdiocese) over Puddingstone Channel Parcel 11GE in the amount of \$16,601, and instruct the Chairman to sign the easement and authorize delivery to the Archdiocese; find the fee interest in Puddingstone Channel Parcel 11EXF.6 is no longer required for the purposes of the District, and authorize the sale of Parcel 11EXF.6 to the Archdiocese in the amount of \$43,655; authorize the Director of Public Works in her capacity as the Chief Engineer to sign the Quitclaim Deed after payment for the Parcel is paid in full; approve and execute the rental and payment plan agreement between the District and the Archdiocese; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-3576)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 78005

Public Safety

28. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief of the District to enter into contractual agreements with film production companies interested in utilizing the District's name, likeness, facilities, equipment and personnel in productions that will highlight the Department's world class level of service and skills of its employees, for the limited purpose of creating pilot episodes or "sizzle reels;" and authorize the Fire Chief to amend, suspend and/or terminate these contracts, as necessary. **(Fire Department)** (Continued from meeting of 7-30-13) (13-3456)

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Noes: 1 - Supervisor Molina

Attachments: [Board Letter](#)

29. Recommendation: Authorize the Chief Probation Officer to prepare and execute a modification to the contract with Sentinel Offender Services, LLC to continue providing an Electronic Monitoring Via Global Positioning Satellite Services Program for the Sheriff's Department on an as-needed basis, in an estimated amount of \$245,000, effective August 15, 2013 through February 14, 2014; and authorize the Chief Probation Officer to terminate the modification, in whole or in part, once the Department has completed their solicitation and entered into an agreement for its own electronic monitoring contract. **(Probation Department and Sheriff)** (Continued from meeting of 7-30-13) (13-3461)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to August 13, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 30.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$14,796.73. **(Sheriff's Department)** (13-3615)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communication

- 31.** Request from the City of Montebello to consolidate a General Municipal Election with the Montebello Unified School District Election, to be held November 5, 2013. (13-3516)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

V. SEPARATE MATTER 32

- 32.** Recommendation: Adopt a resolution between the County and the Los Angeles County Public Works Financing Authority (Authority) approving and authorizing the execution and delivery by the Authority of a Joint Exercise of Powers Agreement to establish the County of Los Angeles Redevelopment Refunding Authority for the purpose of refunding various debt obligations of the former redevelopment agencies within the County. **(Treasurer and Tax Collector)** (Relates to Agenda No. 1-F) (13-3581)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77998

VI. DISCUSSION ITEM 33

- 33.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (12-5685)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued to September 10, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Report](#)

VII. MISCELLANEOUS

- 34. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
(12-9995)

- 34-A.** Recommendation as submitted by Supervisor Molina: Direct County Counsel to report back to the Board in the August 6, 2013 Closed Session, regarding the Los Angeles County Sheriff's Deputy who was recently charged by the District Attorney with 11 counts related to incidents in September 2010, and request Sheriff, Lee Baca, to also attend the August 6, 2013 Closed Session.
(13-3714)

Arnold Sachs and Patricia Mulcahey addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

34-B. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to take the following actions relating to the review of juvenile indigent defense contracts:

1. Engage the Public Defender and the Alternate Public Defender in developing options for the retention of services provided by juvenile indigent defense attorneys in instances where the Public Defender has a conflict;
2. Conduct a fiscal impact analysis that includes:
 - a. The relative expenditures to prosecute and defend indigent juveniles, including the related staffing and investigative costs borne by law enforcement agencies, as well as to the Probation Department;
 - b. The cost to the County to achieve parity, including any additional costs incurred by the District Attorney and the Probation Department; and
 - c. The potential sources of revenue to achieve funding equity for indigent juvenile defense.
3. Report back to the Board within 45 days on proposed alternatives to the current system for consideration. (13-3713)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued two weeks to August 20, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 34-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of \$10,000, in exchange for information leading to the apprehension and/or conviction of the person responsible for the carjacking of 66-year-old P. Perez and the subsequent kidnapping of 65-year-old M. Perez and 25-year-old A. Perez, who were victimized at Alondra Park, located at 3535 Redondo Beach Boulevard, in unincorporated El Camino Village on July 19, 2013, at approximately 5:15 p.m. (13-3712)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

- 34-D.** Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of \$10,000, in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Nicky Packard and Michael Sewell, Jr., following a party on Hanstead Avenue in the City of Lancaster, on June 23, 2013 at approximately 4:45 a.m. (13-3696)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

- 35. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 35-A.** Recommendation as submitted by Supervisor Antonovich: Support AB 631 (Fox), legislation which would authorize a County Board of Education to adopt and enforce a course of study that enhances instruction in mathematics and English learning assistance for pupils attending juvenile court schools; and direct the County's legislative advocates in Sacramento to send a five-signature letter to Governor Edmund G. Brown, Jr. and the legislative leadership expressing the Board's support. (13-3751)

John F. Krattli, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a).

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

- 35-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Probation Officer to provide a report on the training and implementation of home visits for AB 109 offenders during the Realignment set item on August 20, 2013; and direct the Executive Director of the Countywide Criminal Justice Coordination Committee to survey other urban counties about their supervision efforts for AB 109 offenders and provide recommendations to the Board during the Realignment set item in September 2013. (13-3754)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

- 35-C.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Brown urging him to ensure and expedite the release of the draft proposal from the California Department of Public Health, which would set the Chromium 6 maximum contaminant level for public drinking water; also send a five-signature letter to the Glendale City Council urging them to expedite the review of the process cost reductions to ensure that the recent findings from the Glendale Water and Power on high-tech methods for stripping ground water of Chromium 6 are considered during the public comment period for the draft proposal on the maximum contaminant level for Chromium 6. (13-3749)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of August 13, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

Public Comment 37

- 37.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Eric Preven, Martha Marin, Lori Martin, Coliesha Copeland, Oscar Johnson, Harolyn Rhue, Daisy Bronx, Denise Paz, Arnold Sachs, Vivian Hernandez and David Serrano addressed the Board.

In addition, Deniz Akbas addressed the Board on the matter of CS-1, Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9), prior to the Board adjourning to Closed Session. (13-3759)

Attachments: [Video](#)

Adjournments 38

38. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Jack Telias

Supervisor Ridley-Thomas and All Members of the Board

Julius L. Chambers

Supervisors Yaroslavsky and Knabe

Leonard Black

Supervisor Knabe

Roosevelt "Rosie" Henry

Jean Ann Potter Lederer

Supervisors Antonovich, Knabe and All Members of the Board

Algird G. Leiga

Supervisor Antonovich

William K. Callagy

Steve Chacon

Edwin Madison Hupp

John Lee Matthews

Don G. Tomlinson

Linda Brackins Willett

Dr. Suyenori Yamada (13-3804)

IX. CLOSED SESSION MATTERS FOR AUGUST 6, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Open Space Legal Defense Fund v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 128 995

Open Space Legal Defense Fund v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 135 187

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

No reportable action was taken. (12-3334)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

City of Alhambra, et. al. v. County of Los Angeles et. al., Los Angeles Superior Court Case No. BS 116375

In Closed Session, this item was continued one week to August 13, 2013.
(10-1756)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (13-3664)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

In Closed Session, this item was continued one week to August 13, 2013.

(11-1977)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

In Closed Session, this item was continued one week to August 13, 2013.

(11-4291)

CS-6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Lindsay F. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 473 127

This litigation concerns allegations of sexual battery and false imprisonment by an on-duty Deputy Sheriff.

No reportable action was taken. (13-3715)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 8/6/13](#)

Closing 39

- 39.** Open Session adjourned to Closed Session at 12:52 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) subdivision (d) of Government Code Section 54956.9:

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

Santa Monica Mountains Conservancy v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 138 796

Prop "A" Protective Association, LLC v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 140 884

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

City of Alhambra, et al. v. County of Los Angeles et al., Los Angeles Superior Court Case No. BS 116375

This litigation involves a challenge to the County's collection of property tax administrative fees.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-5.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-6.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) subdivision (d) of Government Code Section 54956.9:

Lindsay F. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 473 127

This litigation concerns allegations of sexual battery and false imprisonment by an on-duty Deputy Sheriff.

Closed Session convened at 12:57 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 3:50 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 3:50 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:51 p.m.

The next Regular Meeting of the Board will be Tuesday, August 13, 2013 at 9:30 a.m. (13-3781)

The foregoing is a fair statement of the proceedings for the meeting held August 6, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By Angie Johnson
Angie Johnson
Chief, Board Services Division